

**Office of the Secretary Manager  
Kittitas Reclamation District Board of Directors Special Meeting  
February 16, 2024 Minutes**

The Board of Directors of the Kittitas Reclamation District (KRD) met in Special Session on February 16, 2024 at 1:00 p.m. Attending the meeting, were Division Three Director and Chairman Fred Schnebly, Division One Director and Vice Chairman Mark Hansen, Division Two Director Sherry Swanson, Division Four Director Bart Bland, Division Five Director Brad Haberman, Secretary Manager Urban Eberhart, Assistant Manager Kevin Eslinger, Field Supervisor Bob Main, Treasurer Stacy Berg, and Legal Counsel Jeff Slothower.

The agenda was approved with the addition of an executive session for reasons consistent with RCW 42.30.110(1)(i). The motion was made by Director Hansen. A second was made by Director Haberman, the motion passed unanimously.

Public Comment: There was no public comment.

Director Hansen made a motion to extend the Emergency Drought Declaration Resolution 2024-01 and South Branch Canal Piping Project No. 33-SBC-1006 Change Order #5. A second was made by Director Bland, the motion passed unanimously.

Other Business: The Board adjourned to Executive Session at 1:06 p.m. for 15 minutes per RCW 42.30.110(1)(i)(iii) there was a motion made by Director Hansen and a second made by Director Bland. The motion passed unanimously. The Board returned to Regular Session at 1:21 pm with a motion made by Director Haberman and the second was made by Director Hansen. The motion passed unanimously.

All business having been concluded the meeting was adjourned.

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Mr. Schnebly KRD Board of Directors Chairman

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Mr. Eberhart KRD Secretary Manager